

EDUCATION TECHNOLOGY JOINT POWERS AUTHORITY

Minutes

REGULAR MEETING OF THE GOVERNING BOARD

April 30, 2020 1:00 P.M.

Google Meet and

Procurement Center

5050 Barranca Parkway

Irvine, CA 92604

1. CALL TO ORDER

Minutes:

Brianne Ford called the meeting to order at 1:02 PM.

2. PUBLIC COMMENT

None.

Anyone may address the Board on any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any item not on this agenda except as authorized by Government Code section 54954.2.

3. ROLL CALL

Present:

Brianne Ford with Irvine USD

Present by Telephone:

David Seabury with El Dorado County Office of Education

Michael Johnston with Clovis Unified School District

John Morgan with Capistrano Unified School District

Jeremy Davis with Fullerton School District

4. APPROVAL OF MINUTES

Motion Passed: Approve the Minutes from the March 26, 2020 Regular Board Meeting.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes Brianne Ford

Yes Michael Johnston

Yes David Seabury

Yes John Morgan

Yes Jeremy Davis

5. APPROVAL OF AGENDA

Motion Passed: Adopt Agenda, as presented.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Jeremy Davis

6. ACCEPTANCE OF BOARD MEMBER REPORTS

Minutes: Board Members shared updates.

7. ACCEPTANCE OF TREASURER REPORT

Minutes: The 2020-21 budget and the potential to add new founding members were discussed.

8. ACCEPTANCE OF STANDING REPORTS

8.a. Membership

Minutes: New Associate Members and Founding Members were discussed.

8.b. Communications

Minutes: Communications with members and vendors and the CASBO remote presentation were discussed.

8.c. Procurement

Minutes: Status of contracts and procurements were discussed.

9. ACCEPTANCE OF CONSENT AGENDA

9.a. Ratify Approval of New Associate Members

Motion Passed: Ratify Approval of New Associate Members: San Marcos Unified School District, and Downey Unified School District.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Jeremy Davis

10. UNFINISHED AND OLD BUSINESS

None.

11. NEW BUSINESS (ACTION ITEMS)

11.a. Approve Proposed Regular Board Meeting Schedule

Motion: Approve the Regular Board Meeting Schedule as presented, with the understanding that dates may change as needed by Board Members.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Jeremy Davis

11.b. Rescind Award to Ivanti, Inc.

Motion: Rescind Award to Ivanti, Inc.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Jeremy Davis

11.c. Approve Amendment to Founding Member Operating Procedures

Motion: Approve the Founding Member Operating Procedures with the Timeline revised to show the Consideration of Applications as April to May, 2020 and the Board Review of Applications and Approval of Additional Founding Members as June, 2020. The line item for Founding Members to take to their board for approval shall be stricken from the Ed Tech JPA Founding Member Operating Procedures, as that is not an action taken by Ed Tech JPA.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Jeremy Davis

12. NEW BUSINESS (NON ACTION ITEMS)

None.

13. PERSONNEL ITEMS

Minutes: None.

14. REPORT OF EXECUTIVE DIRECTOR AND SPECIAL COMMITTEES OF ADVISORY COUNCIL

Minutes: None.

15. PRESENTATION OF WRITTEN COMMUNICATIONS

Minutes: None.

16. SCHEDULING OF NEXT MEETING

A Special Meeting shall be held on May 8, 2020 at 8:00am at meet.google.com/zmg-vawv-thb, Phone Number (US)+1 408-675-8473 PIN: 261 217 943#, but may be changed at the discretion of the board.

The next Regular Meeting shall be held on May 28, 2020 at 1:00pm at meet.google.com/pyo-rqqa-ani, Phone Number (US)+1 409-263-1274 PIN: 349 277 414#, but may be changed at the discretion of the board.

17. ADJOURNMENT

Motion Passed: Adjourn the meeting at 2:01 pm.

Passed with a motion by Michael Johnston and a second by Jeremy Davis.

Yes Brienne Ford
Yes Michael Johnston
Yes David Seabury
Yes John Morgan
Yes Jeremy Davis